

**MINUTES OF A REGULAR MEETING OF THE MAYOR
AND BOARD OF ALDERMEN OF THE CITY OF LOUISVILLE
HELD ON THE 5TH DAY OF DECEMBER, 2017**

A regular meeting of the Mayor and Board of Aldermen of the City of Louisville was held at five-thirty o'clock p.m. on the 5th day of December 2017, at the City Hall, the aforesaid being the time and place for the meeting with the following officers present: William A. "Will" Hill, Mayor; Eugene Crosby, Mayor Pro Tem; Frances S. Ball, Drew Massey, Judy H. McLeod and Gwenita Mays, Aldermen; Babs W. Fulton, City Clerk and C. Taylor Tucker, City Attorney.

The meeting was duly opened and called to order by Mayor Will Hill. The Mayor gave the opening prayer and led in the Pledge of Allegiance to the Flag. The following business was transacted at the meeting:

ORDER – APPROVAL OF MINUTES

Upon motion made by Frances S. Ball seconded by Drew Massey and unanimously carried, the Board approved the minutes of the regular meeting of November 21, 2017, as they now appear in the Minute Book.

ORDER –TABLE DISCUSSION ON ANIMAL CONTROL ORDINANCE

Upon motion made by Frances S. Ball duly seconded by Gwenita Mays and unanimously approved, the Board voted to table the discussion on the Animal Control Ordinance.

ORDER –HEARING ON UNCLEAN PROPERTY LOCATED AT 411 WEST JEFFERSON

There came on for consideration the matter of a hearing on unclean property located at 411 West Jefferson, owned by Grand Southern Ventures, and whereas the property was determined to be unclean and unsafe for the community, then upon motion made by Judy H. McLeod duly seconded by Eugene Crosby and unanimously approved, the Board adopted a resolution to give the owners thirty days to clean the said property to bring it into compliance. Copy of said resolution is made Exhibit "A" to these minutes the same as if recopied herein in full in words and figures.

**ORDER – PW104-1 WINSTON PLYWOOD AND VENEER PAVE PROJECT
PAYMENT TO PRYOR & MORROW ARCHITECTS**

Upon motion made by Eugene Crosby duly seconded by Frances S. Ball, Gwenita Mays recused herself, and the motion was approved by the majority of the Board to authorize payment to Pryor & Morrow Architects for \$9,800.02 for professional services on the PW104-1 Winston Plywood and Veneer Paving Project. Copy of said invoice is made Exhibit "B" to these minutes the same as if recopied herein in full in words and figures.

**ORDER – PW104-1 WINSTON PLYWOOD AND VENEER PAVE PROJECT
PAYMENT TO SIMMONS EROSION CONTROL, INC.**

Upon motion made by Judy H. McLeod duly seconded by Drew Massey, Gwenita Mays recused herself, and the motion was approved by the majority to make payment to Simmons Erosion Control Inc., for \$129,347.52 for the final invoice on the PW104-1 Winston Plywood Paving Project. Copy of said invoice is made Exhibit "C" to these minutes the same as if recopied herein in full in words and figures.

**ORDER – PW104-1 WINSTON PLYWOOD AND VENEER PAVE PROJECT
DEDUCTIVE CHANGE ORDER WITH TYLER CONSTRUCTION**

Upon motion made by Judy H. McLeod duly seconded by Frances S. Ball, Gwenita Mays recused herself, and the motion was approved by the majority of the Board to approve the deductive change order with Tyler Construction for \$ 23,497.48 for the PW104-1 Paving Project, which establishes the final contract sum to Tyler Construction Group at \$971,780.39 which has been paid in full. Copy of said change order is made Exhibit "D" to these minutes the same as if recopied herein in full in words and figures.

**ORDER – PW104-3 CEMETERY PROJECT
PAYMENT TO PRYOR & MORROW**

Upon motion made by Gwenita Mays duly seconded by Drew Massey and unanimously approved, the Board authorized a payment to Pryor & Morrow Architects for \$17,395.25 for professional services on the PW104-3 Cemetery Project. Copy of said invoice is made Exhibit "E" to these minutes the same as if recopied herein in full in words and figures.

**ORDER – PW104-7 PARKS PROJECT
AUTHORIZE ADVERTISEMENT FOR BIDS**

Upon motion made by Frances S. Ball duly seconded by Gwenita Mays and unanimously approved, the Board authorized the advertisement for bids for the PW104-7 Parks Project. Copy of said notice is made Exhibit "F" to these minutes the same as if recopied herein in full in words and figures.

**ORDER – HMGP COMMUNITY SAFE ROOM
PAYMENT TO LOUISVILLE PUBLISHING**

Upon motion made by Judy H. McLeod duly seconded by Eugene Crosby and unanimously approved, the Board authorized payment to Louisville Publishing for \$126.04 for notices for the HMGP Community Safe Room Project. Copy of said invoice is made Exhibit "G" to these minutes the same as if recopied herein in full in words and figures.

**ORDER – PW104-10 INDUSTRIAL RAIL PROJECT
PAYMENT TO LOUISVILLE PUBLISHING**

Upon motion made by Eugene Crosby duly seconded by Gwenita Mays and unanimously approved, the Board authorized payment to Louisville Publishing for \$222.70 for two notices for the PW104-10 Industrial Rail project. Copy of said invoice is made Exhibit "H" to these minutes the same as if recopied herein in full in words and figures.

ORDER –DOCKET OF CLAIMS

Upon motion made by Frances S. Ball duly seconded by Drew Massey and unanimously approved, the Board authorized the payments on the Docket of Claims for #22866-23032 for \$116,036.02 for the November invoices. Copy of said docket is made Exhibit "I" to these minutes the same as if recopied herein in full in words and figures.

ORDER – PAYMENT TO WATKINS, WARD & STAFFORD LLC

Upon motion made by Gwenita Mays duly seconded by Frances S. Ball and unanimously approved, the Board authorized payment to Watkins, Ward and Stafford LLC for \$28,000.00 for the annual audit for fiscal year 2016-2017. Copy of said invoice is made Exhibit "J" to these minutes the same as if recopied herein in full in words and figures.

ORDER – PAYMENT TO BBI, INC.

Upon motion made by Judy H. McLeod duly seconded by Gwenita Mays and unanimously approved, the Board authorized payment to BBI, Inc. for \$16,840.00 for the annual renewal of hardware and software programs. Copy of said invoice is made Exhibit "K" to these minutes the same as if recopied herein in full in words and figures.

ORDER – PAYMENT TO CENTURY CONSTRUCTION FOR LANDFILL PROJECT

Upon motion made by Drew Massey duly seconded by Frances S. Ball and unanimously approved, the Board authorized payment to Century Construction for \$43,280.57 for the Landfill Construction project. Copy of said invoice is made Exhibit "L" to these minutes the same as if recopied herein in full in words and figures.

**ORDER –MDOT TRANSPORTATION ALTERNATIVE PROGRAM
GRANT APPLICATION**

There came on for consideration the matter for approval to authorize the Mayor to make application for the Mississippi Department of Transportation (MDOT) Transportation Alternative Program (TAP), then upon motion made by Frances S. Ball duly seconded by Drew Massey and unanimously approved, the Board authorized the Mayor to make application for the MDOT TAP Grant. Copy of said resolution is made Exhibit "M" to these minutes the same as if recopied herein in full in words and figures.

**ORDER – MDOT TRANSPORTATION ALTERNATIVE PROGRAM GRANT
RESOLUTION COMMITTING INVESTMENT AND SUPPORT**

Upon motion made by Judy H. McLeod duly seconded by Gwenita Mays Frances S. Ball and unanimously approved, the Board adopted a resolution committing investment and support of required match of the total cost of the MDOT Transportation Alternate Program Grant. Copy of said resolution is made Exhibit "M" to these minutes the same as if recopied herein in full in words and figures.

**ORDER – MDOT TRANSPORTATION ALTERNATIVE PROGRAM GRANT
MAINTENANCE ACKNOWLEDGEMENT**

Upon motion made by Drew Massey duly seconded by Gwenita Mays and unanimously approved, the Board acknowledged the city's responsibility for upkeep and required maintenance of the new facilities related to the North Columbus Avenue sidewalk improvement project afforded by the MDOT

Transportation Alternative Program. Copy of said letter of acknowledgement is made Exhibit "N" to these minutes the same as if recopied herein in full in words and figures.

ORDER – ADJOURN

Upon motion made by Frances S. Ball duly seconded by Drew Massey and unanimously carried, the Board meeting was adjourned with no further business.

ATTEST:

**BABS W. FULTON
CITY CLERK**

**WILLIAM A. "WILL" HILL
MAYOR**